

**ECKERSLEY HALL BUILDING COMMITTEE
MONDAY, MAY 13, 2013**

**POLICE DEPARTMENT COMMUNITY ROOM
6:00 P.M.**

AGENDA

- 1.0 CHAIR OPENS MEETING**
- 2.0 APPROVAL OF MINUTES**
 - 2.1 April 8, 2013
- 3.0 FINANCIAL REPORT**
 - 3.1 Financial Report
 - 3.2 Budget Items: review/approval
- 4.0 PUBLIC COMMENTS**
- 5.0 OLD BUSINESS**
- 6.0 NEW BUSINESS**
 - 6.1 Eagle Engineering Addendum
 - 6.2 Revised Project Cost Estimate(s)
 - 6.3 SHPO Tax Credit
 - 6.3.1 Application status: Jan Cunningham
 - 6.3.2 NU purchasing status
 - 6.4 LEED status: SP+A
 - 6.5 Police and Fire Department Review of Plans
 - 6.6 Contract Plans, Budget, and Project Timeline
 - 6.6.1 Local Labor
 - 6.6.2 Bid documents
 - 6.7 Military Museum Demolition Update
- 7.0 OTHER BUSINESS**
- 8.0 ADJOURNMENT**

NEXT MEETING: TUESDAY, MAY 28, 2013